



Rizzetta & Company

The Verandahs Community Development District

Board of Supervisors' Meeting January 5, 2021

**District Office:
5844 Old Pasco Road, Suite 100
Wesley Chapel, Florida 33544
813.994.1615**

www.theverandahscdd.org

THE VERANDAHS COMMUNITY DEVELOPMENT DISTRICT

The Verandahs Clubhouse, 12375 Chenwood Ave., Hudson, FL 34669

Board of Supervisors	Stanley Haupt	Chair
	Thomas May	Vice Chair
	Tracy Mayle	Asst. Secretary
	Allen Adams	Asst. Secretary
	Sarah Nesheiwat	Asst. Secretary
District Manager	Bryan Radcliff	Rizzetta & Company, Inc.
District Counsel	Vivek Babbar	Straley Robin & Vericker
District Engineer	Richard Ellis	Dewberry Engineering, Inc.

All cellular phones must be placed on mute while in the meeting room.

The Audience Comment portion of the agenda is where individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at (813) 994-1001. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) or 1-800-955-8770 (Voice), who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.

December 28, 2020

**Board of Supervisors
The Verandahs Community
Development District**

AGENDA

Dear Board Members:

The meeting of the Board of Supervisors of The Verandahs Community Development District will be held on **Tuesday, January 5, 2021 at 8:30 a.m., at the Verandahs Amenity Center, 12375 Chenwood Avenue, Hudson Florida 34669**. The following is the agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 3. BUSINESS ITEMS**
 - A. Consideration of Plant Install Exit Side Loropetalum Bed Tab 1
 - B. Ratification of Aquatics Maintenance Agreement..... Tab 2
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Landscape & Irrigation
 - i. Field Inspection & Observation Reports Tab 3
 - D. Clubhouse Manager's Report (under separate cover)
 - E. District Manager
- 5. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors' Meeting held December 1, 2020 Tab 4
 - B. Consideration of Operations & Maintenance Expenditures for November 2020 Tab 5
- 6. AUDIENCE COMMENTS**
- 7. SUPERVISOR REQUESTS**
- 8. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 994-1001.

Sincerely,

Bryan Radcliff

Bryan Radcliff, District Manager

Tab 1



Proposal #99065

Date: 12/02/2020

From: Jamie Stephens

Proposal For

The Verandahs CDD

c/o The Verandahs CDD
5844 Old Pasco Rd
Suite 100
Wesley Chapel, FL 33544

main:
mobile:

Location

13729 Royston Bend
Hudson, FL 34669

Property Name: The Verandahs CDD

Verandahs plant install Exit side Loropetalum Bed

Terms: Net 30

DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
Labor to remove and install plant material	1.00	\$312.30	\$312.30
3 Gal Copper Leaf	43.00	\$14.63	\$628.88
Irrigation labor Parts and Repairs	1.00	\$236.60	\$236.60

Client Notes

Quote to replace the Loropetalum on the exit side of the Main entrance.

Signature

x

SUBTOTAL \$1,177.78

SALES TAX \$0.00

TOTAL \$1,177.78

Signature above authorizes Yellowstone Landscape to perform work as described above and verifies that the prices and specifications are hereby accepted. All overdue balances will be charge a 1.5% a month, 18% annual percentage rate.

Limited Warranty: All plant material is under a limited warranty for one year. Transplanted plant material and/or plant material that dies due to conditions out of Yellowstone Landscape's control (i.e. Acts of God, vandalism, inadequate irrigation due to water restrictions, etc.) shall not be included in the warranty.

Contact

Print Name: _____

Title: _____

Date: _____

Assigned To

Jamie Stephens

Office:
jstephens@yellowstonelandscape.com

Tab 2

Site address
13705 Rosette Rd
Hudson, FL 34669

Aquatic Maintenance Agreement

This Aquatic Maintenance Agreement (this "Agreement") is entered into as of December 7, 2020 between **The Verandahs Community Development District**, a local unit of special-purpose government established pursuant to Chapter 190, Florida Statutes (the "District") and **Aquagenix** (a does business as/fictitious name) registered to do business in the State of Florida (the "Contractor").

Background Information:

The District is responsible for the operation and maintenance of the stormwater ponds and conservation areas within the boundaries of the District. The Contractor provides aquatic maintenance services and the District desires to retain the Contractor to provide pond and conservation area monitoring and maintenance services as described in this Agreement.

Operative Provisions:

1. **Incorporation of Background Information.** The background information stated above is true and correct and by this reference is incorporated by reference as a material part of this Agreement.
2. **Contractor's Representations.** In order to induce the District to enter into this Agreement, Contractor makes the following representations, upon which the District has actually and justifiably relied:
 - a. The Contractor has examined and carefully studied the project site, and that Contractor has the experience, expertise, and resources to perform all required work.
 - b. The Contractor is licensed to apply herbicides necessary for the work to be performed pursuant to this Agreement.
 - c. The Contractor shall be liable for the decline or death of any beneficial aquatic plants, turf, shrubs, or trees due to the negligence of the Contractor.
3. **Scope of Services.** The Contractor shall perform all work, including all labor, material, equipment, supplies, tools, supervision, services, transportation, and all other necessary incidental items required for the complete performance of the services described below.
 - a. for the District's 20 waterways, as depicted on the map which is attached hereto as **Exhibit A** (23,201' perimeter and 31.29 surface acres as determined by the Contractor):
 - i. 12 gallons of pond dye per year in Pond #110.
 - ii. Treat by boat as needed on Ponds #110, #50, and #C-70.
 - iii. Two (2) service calls per month May through October.
 - iv. Eighteen (18) treatments or inspections per year.
 - v. Treatment of algae and grasses twenty feet (20') from shoreline where accessible.
 - vi. **Trash clean-up. one 13 gallon bag per visit**
 - b. Complaint follow up treatments will be performed at no additional cost.
 - c. Monthly scheduled visits on or before the 2nd day of each month and monthly management reporting (including, but not limited to, areas of concern, declining vegetation, and any water use restrictions or pertinent information after treatment).
4. **Manner of Performance and Care of the Property.**
 - a. The work shall be done, furnished, and performed in a workmanlike manner to the satisfaction of the District and shall be in accordance with the best management practices in the industry.
 - b. Contractor agrees to keep property clean and orderly during the course of the work and to remove all materials, debris, equipment, and machinery at the completion of each workday.
 - c. Contractor shall use all due care to protect the property of the District, its residents and landowners from damage. Contractor agrees to repair or replace, to the District's satisfaction,

any damage resulting from Contractor's activities and work within 24 hours. In the event Contractor does not repair or replace the damage to District's satisfaction, Contractor shall be responsible for reimbursing District for such damages or the District may elect to deduct the costs of the repair from the payment to Contractor for the work under this Agreement.

- \$1155
per month
1/12/14/2020
5. **Compensation.** The District agrees to compensate the Contractor for the work described above in the amount of \$1,115.00 per month. Each month the Contractor shall submit an invoice for the work performed the previous month. The District shall pay the Contractor within 45 days of receipt of the invoice.
 6. **Additional Services.** When authorized in advance in writing by the District, the Contractor may provide additional services beyond those listed above. The additional services and any additional compensation are to be agreed upon in writing prior to the work commencing and covered under a separate amendment or work order authorization and includes, but is not limited to, physical cutting, plant removal, or other manual maintenance.
 7. **Term and Renewal.** The initial term of this Agreement shall be for one (1) year from the date of this Agreement. At the end of the initial term, the Agreement shall automatically renew for the same term and contract provisions as the initial term, until terminated by either party pursuant to the termination provision below.
 8. **Termination.** Either party may terminate this Agreement without cause with thirty (30) days written notice to the other party. Upon termination of this Agreement, the Contractor shall be entitled to payment for all work and/or services rendered up until the effective termination of this Agreement, subject to any claim or off-set the District may have against the Contractor.
 9. **Relationship Between the Parties.** It is understood that the Contractor is an independent contractor and shall perform the services contemplated under this Agreement. As an independent contractor, nothing in this Agreement shall be deemed to create a partnership, joint venture, or employer-employee relationship between the Contractor and the District. The Contractor shall not have the right to make any contract or commitments for, or on behalf of, the District without the prior written approval of the District. The Contractor assumes full responsibility for the payment and reporting of all local, state, and federal taxes and other contributions imposed or required of the Contractor during the performance of services to the District.
 10. **Compliance with Governmental Regulations.** The Contractor shall keep, observe, and perform all requirements of applicable local, State, and Federal laws, rules, regulations, or ordinances, including conservation easements applicable to the District. If the Contractor fails to notify the District in writing within five (5) days of the receipt of any notice, order, required to comply notice, or a report of a violation or an alleged violation, made by any local, State, or Federal governmental body or agency or subdivision thereof with respect to the services being rendered under this Agreement or any action of the Contractor or any of its agents, servants, employees, or material men, or with respect to terms, wages, hours, conditions of employment, safety appliances, or any other requirements applicable to provision of services, or fails to comply with any requirement of such agency within five (5) days after receipt of any such notice, order, request to comply notice, or report of a violation or an alleged violation, the District may terminate this Agreement, such termination to be effective immediately upon the giving of notice of termination.
 11. **Insurance.** The Contractor shall carry commercial general liability insurance of no less than \$1,000,000. The Contractor shall deliver to the District proof of insurance referred to herein or a certificate evidencing the coverage provided pursuant to this Agreement and naming the District as "Additional

Insured" under such policy. Such insurance policy may not be canceled without a thirty (30)-day written notice to the District. The Contractor will maintain Workers Compensation insurance as required by law.

12. Indemnification. Contractor agrees to indemnify and hold the District and its officers, agents and employees harmless from any and all liability, claims, actions, suits, demands and obligations by any person, corporation or other entity for injuries, death, property damage or of any nature, arising out of, or in connection with, the work to be performed by Contractor. Obligations shall include the payment of all settlements, judgments, damages, penalties, forfeitures, back pay, court costs, arbitration, and/or mediation costs, litigation expenses, attorney's fees and paralegal fees (whether in court, out of court, on appeal or in bankruptcy proceedings), as ordered.

13. No Waiver of Sovereign Immunity. Nothing in this Agreement shall be deemed as a waiver of immunity or limits of liability of the District beyond any statutory limited waiver of immunity or limits of liability which may have been adopted by the Florida Legislature in Section 768.28, Florida Statutes, or other statute, and nothing in this Agreement shall inure to the benefit of any third party for the purpose of allowing any claim which would otherwise be barred under the Doctrine of Sovereign Immunity or by operation of law.

14. Public Entity Crimes. Pursuant to Section 287.133(3)(a), Florida Statutes:

A person or affiliate who has been placed on the convicted vendor list following a conviction for a public entity crime may not submit a bid, proposal, or reply on a contract to provide any goods or services to a public entity; may not submit a bid, proposal, or reply on a contract with a public entity for the construction or repair of a public building or public work; may not submit bids, proposals, or replies on leases of real property to a public entity; may not be awarded or perform work as a contractor, supplier, subcontractor, or consultant under a contract with any public entity; and may not transact business with any public entity in excess of the threshold amount provided in s. 287.017 for CATEGORY TWO for a period of 36 months following the date of being placed on the convicted vendor list.

Contractor represents that in entering into this Agreement, the Contractor has not been placed on the convicted vendor list within the last 36 months and, in the event that the Contractor is placed on the convicted vendor list, the Contractor shall immediately notify the District whereupon this Agreement may be terminated by the District.

15. Scrutinized Companies. Pursuant to Section 287.135, Florida Statutes, Contractor represents that in entering into this Agreement, the Contractor has not been designated as a "scrutinized company" under the statute and, in the event that the Contractor is designated as a "scrutinized company", the Contractor shall immediately notify the District whereupon this Agreement may be terminated by the District.

16. Public Records. As required under Section 119.0701, Florida Statutes, Contractor shall (a) keep and maintain public records that ordinarily and necessarily would be required by the District in order to perform the service, (b) provide the public with access to public records on the same terms and conditions that the District would provide the records and at a cost that does not exceed the cost provided by law, (c) ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law, (d) meet all requirements for retaining public records and transfer, at no cost, to the District all public records in possession of the Contractor upon termination of the contract and destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. All records stored electronically must be provided to the District in a format that is compatible with the information technology systems of the District.

IF THE CONTRACTOR HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE CONTRACTOR'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS AGREEMENT, CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT (813) 514-0400, OR BY EMAIL AT INFO@RIZZETTA.COM, OR BY REGULAR MAIL AT 5844 OLD PASCO RD, SUITE 100, WESLEY CHAPEL, FLORIDA 33544.

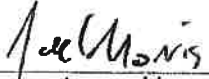
17. Governing Law and Venue. This Agreement shall be governed under the laws of the State of Florida with venue in Pasco County, Florida.
18. Enforcement of Agreement. Neither party shall be responsible in damages, penalties or otherwise for any failure or delay in the performance of any of its obligations hereunder caused by fire, floods, strikes, riots, war, acts of God, accidents, material unavailability, governmental order and/or regulations. In the event it shall become necessary for either party to institute legal proceedings in order to enforce the terms of this Agreement, the prevailing party shall be entitled to all costs, including reasonable attorney's fees at both trial and appellate levels against the non-prevailing party.
19. Amendment. Amendments to and waivers of the provisions contained in this Agreement may be made only by an instrument in writing which is executed by both of the parties hereto.
20. Assignment. This Agreement is not transferrable or assignable by either party without the written approval of both parties.
21. Arm's Length Transaction. This Agreement has been negotiated fully between the District and the Contractor as an arm's length transaction. In the case of a dispute concerning the interpretation of any provision of this Agreement, the parties are each deemed to have drafted, chosen, and selected the language, and any doubtful language will not be interpreted or construed against any party.
22. Counterparts. This Agreement may be executed in any number of counterparts, each of which when executed and delivered shall be an original; however, all such counterparts together shall constitute, but one and the same instrument.
23. Authorization. The execution of this Agreement has been duly authorized by the appropriate body or official of all parties hereto, each party has complied with all the requirements of law, and each party has full power and authority to comply with the terms and provisions of this instrument.
24. Notice. Whenever any party desires to give notice to the other party, it must be given by written notice, sent by email, certified United States mail with return receipt requested, or a nationally recognized express transportation company to the addresses below. In the event that any party undergoes a change in address or contact information, notification to the other party shall be made.

To the Contractor:
c/o Aquagenix
100 N. Conahan Dr.
Hazelton, PA 18201
Attn: Joel Morris
joel.morris@dbiservices.com

To the District:
c/o Rizzetta & Company
12750 Citrus Park Lane Suite 115
Tampa, FL 33625
Attn: Bryan Radcliff
bradcliff@rizzetta.com

25. Severability. If any provision of this Agreement is held invalid or unenforceable, the remainder of this Agreement shall remain in full force and effect.
26. Entire Agreement. This Agreement contains the entire agreement and neither party is to rely upon any oral representations made by the other party, except as set forth in this Agreement. To the extent that any provisions of this Agreement conflict with the provisions in any exhibit, the provisions in this Agreement shall control over provisions in any exhibit.

Aquagenix


By: Joel Morris
Its: Business Development Manager
- Tampa Branch

**The Verandahs
Community Development District**


Stanley Haupt
Chair of the Board of Supervisors

Exhibit A

Legend

- Acres
- Pond

Pond #40 2450' 4.78 Acres

Pond #30 777' .7 Acres

Pond #20 564' .48 Acres

Pond #10 1490' 1.92 Acres

Pond #2 1251' 2.38 Acres

Pond #3 415' .25 Acres

Pond #1 957' 1.42 Acres

The Verandahs CDD

Map 1 of 2

13705 Rosette Rd
Hudson FL 34669

20 ponds totalling 23,201' perimeter
and 31.29 Surface Acres



Legend

- Acres
- Pond

Pond #110 1341' 2 Acres

Pond #150 630' .5 Acres

Pond #100 1824' 3.34 Acres

Pond #120 754' .68 Acres

Pond #90 540' .4 Acres

Pond #160N 874' 1 Acre

Pond #160S 667' .44

C-70 1538' 3.29 Acres

Pond #80 1145' .92 Acres

Pond #140 3318' 4.33 Acres

Pond #130 750' .7 Acres

Pond #60 1042' 1.27 Acres

Pond #50 874' .56 Acres

Pond #40 2450' 4.78 Acres

Pond #30 777' .7 Acres

Pond #20 564' .48 Acres

Pond #10 1490' 1.92 Acres

The Verandahs CDD

Map 2 of 2

13705 Rosette Rd
Hudson FL 34669

20 ponds totalling 23,201' perimeter
and 31.29 Surface Acres

Tab 3

THE VERANDAHS

FIELD INSPECTION REPORT



December 16, 2020
Rizzetta & Company
Jason Liggett – Field Services Manager



Rizzetta & Company
Professionals in Community Management

SUMMARY & CHENWOOD AVENUE


General Updates, Recent & Upcoming Maintenance Events


Continue monitoring, implementing treatment plan for diseased Loropetalum, both ROWs.


Continue irrigation and fertilization plans for newly installed turf along Chenwood by Pool House.


Continue treating Gold Mound Duranta, property-wide.


The following are action items for Yellowstone to complete. Please refer to the item # in your response listing action already taken or anticipated time of completion. **Red text** indicates deficient from previous report. **Bold Red text** indicates deficient for more than a month. Green text indicates a proposal has been requested. **Blue** indicates irrigation. I have added **Orange** for continuing services.

1. Remove Magnolia droppings in the pool area beds.  ¹

2. Investigate drip line that is sticking up in the front of pool area.  ³


3. Diagnose and treat declining Viburnum Suspensum in the front of the pool area.  ⁴

4. Pool area Sabal Palms are in need to trimming! Please provide a trimming schedule?  ⁵


5. Throughout the main Boulevard on Chenwood Avenue, detail out Magnolia leaf drop.  ⁶

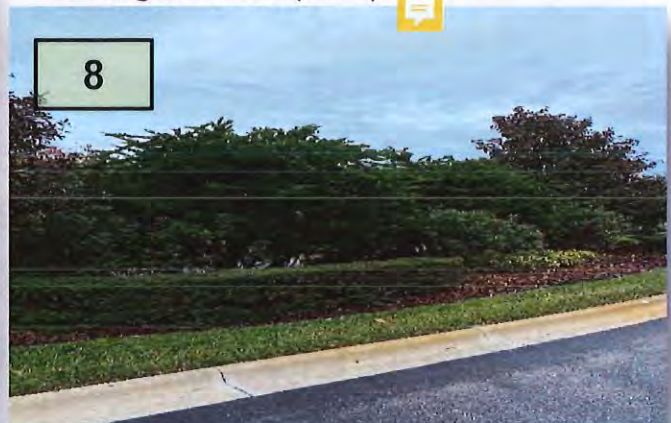
6. Continue to monitor Juniper for spider mite damage. (Pic 6)  ⁷



7. Investigate area where sand is covering sidewalk just pass the Gate fencing. This is from a possible irrigation line break.  ²



8. Trim Ligustrum trees in center island just pass Greengate Drive. (Pic 8)  ⁸



Summary of Comments on Slide 1

Page: 2

Number: 1 Author: jstephens Subject: Sticky Note Date: 12/28/2020 8:20:55 AM
This is on going each visit.

Number: 2 Author: jstephens Subject: Sticky Note Date: 12/28/2020 8:26:32 AM
Broken head and line Repaired 12/18/20.

Number: 3 Author: jstephens Subject: Sticky Note Date: 12/28/2020 8:22:07 AM
These repairs were made December 17th.

Number: 4 Author: jstephens Subject: Sticky Note Date: 12/28/2020 8:23:05 AM
Tech services has been informed and will be treating the issues.


Number: 5 Author: jstephens Subject: Sticky Note Date: 12/28/2020 8:23:53 AM
This will be scheduled after the new year.

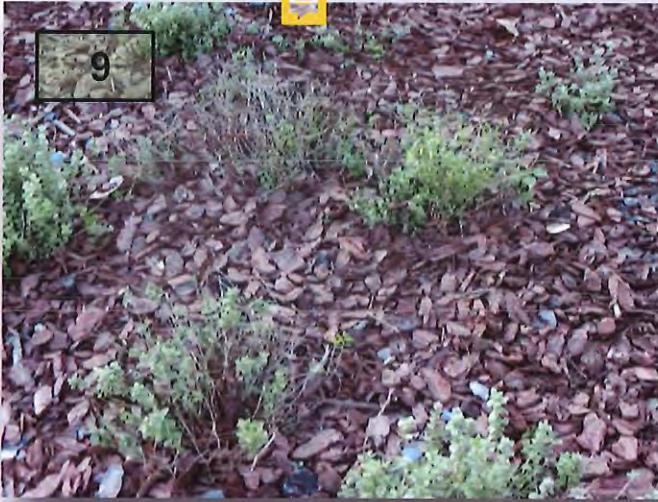
Number: 6 Author: jstephens Subject: Sticky Note Date: 12/28/2020 8:24:25 AM
This is on going each visit.


Number: 7 Author: jstephens Subject: Sticky Note Date: 12/28/2020 8:25:56 AM
The spider mites will be treated again 12/29/20.


Number: 8 Author: jstephens Subject: Sticky Note Date: 12/28/2020 8:27:26 AM
This will be completed on the next scheduled trimming visit.


CHENWOOD AVENUE, LUFTBURROW LANE

9. In median, continue treating Flax Lily and Blue Daze. (Pic 9)  1



10. Treat turf weeds at the common area tract on Luftburrow Lane and Royston Bend.  2

11. Treat common area on White Bluff road for fire ant activity. Once eradicated rake down mound.  3

12. Treat turf weeds in common area tract on Saulston Place.  4

13. Wanted to note, during the inspection we did notice some frost damage to both plant material and turf. This should self cure in the spring.



Number: 1 Author: jstephens Subject: Sticky Note Date: 12/28/2020 8:29:37 AM

This seems to be an ongoing issue with these plants, i would like to propose different plants in the spring. until them we will treat and do our best to keep them going.

Number: 2 Author: jstephens Subject: Sticky Note Date: 12/28/2020 8:30:43 AM

Tech services will include this on the next scheduled visit.

Number: 3 Author: jstephens Subject: Sticky Note Date: 12/28/2020 8:31:38 AM

The ants are a weekly issue , I treat every visit.

Number: 4 Author: jstephens Subject: Sticky Note Date: 12/28/2020 8:32:19 AM

This will be addressed on the next scheduled tech visit.

THE VERANDAHS

FIELD INSPECTION REPORT



December 16, 2020
Rizzetta & Company
Jason Liggett – Field Services Manager



Rizzetta & Company
Professionals in Community Management

SUMMARY & CHENWOOD AVENUE

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4. Pool area Sabal Palms are in need to trimming! Please provide a trimming schedule?

5. Throughout the main Boulevard on Chenwood Avenue, detail out Magnolia leaf drop.

6. Continue to monitor Juniper for spider mite damage. (Pic 6)



7. **Investigate area where sand is covering sidewalk just pass the Gate fencing. This is from a possible irrigation line break.**



8. Trim Ligustrum trees in center island just pass Greengate Drive. (Pic 8)



CHENWOOD AVENUE, LUFTBURROW LANE

9. In median, continue treating Flax Lily and Blue Daze. (Pic 9)



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Tab 4

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

THE VERANDAHS COMMUNITY DEVELOPMENT DISTRICT

The meeting of the Board of Supervisors of The Verandahs Community Development District was held on Tuesday, December 1, 2020 at 6:30 p.m., at the Verandahs Amenity Center, 12375 Chenwood Avenue, Hudson, Florida 34669

Present and constituting a quorum:

Stanley Haupt	Board Supervisor, Chair
Thomas May	Board Supervisor, Vice Chair
Tracy Mayle	Board Supervisor, Asst. Secretary
Allen Adams	Board Supervisor, Asst. Secretary
Sarah Nesheiwat	Board Supervisor, Asst. Secretary

Also present via teleconference were:

Bryan Radcliff	District Manager, Rizzetta & Company, Inc.
Vivek Babbar	District Counsel, Straley Robin Vericker (via conf. call)
Bryan Schaub	Field Services, Rizzetta & Company, Inc. (via conf. call)
James Stephens	Yellowstone Landscape
Wesley Elias	RASI- Clubhouse Manager

Audience	Present
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FIRST ORDER OF BUSINESS

Call to Order

Mr. Radcliff called the meeting to order and conducted roll call, confirming a quorum for the meeting.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

No audience comments.

THIRD ORDER OF BUSINESS

**Administer Oath of Office to Newly
Elected Supervisors**

Mr. Radcliff administered the oath of office to Thomas May, Allen Adams and Sarah Nesheiwat. Mr. May, Mr. Adams and Ms. Nesheiwat swore and affirmed to the oath of office and agreed to compensation.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2021-01;
Designating Officers**

On a Motion by Mr. May, seconded by Ms. Nesheiwat, with all in favor, the Board of Supervisors adopted Resolution 2021-01; Designating Officers, for The Verandahs Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Grau & Associates
Engagement Letter for Auditing
Services**

On a Motion by Mr. Haupt, seconded by Mr. May, with all in favor, the Board of Supervisors approved the Grau & Associates Engagement letter for Auditing Services for Fiscal Year September 30, 2020, for The Verandahs Community Development District.

SIXTH ORDER OF BUSINESS

**Discussion Regarding Revised Master
Rental Agreement**

The Board reviewed the Master Rental Agreement. A conversation ensued. The Board made the following changes:

- Revise the "Check in / Check out" portion of the Agreement to reflect the fact that clubhouse staff will not always be present.
- Confirmed that the use of Alcohol on premises is only authorized with a licensed vendor on-site.
- Confirmed that the maximum occupancy at this time is 50.

SEVENTH ORDER OF BUSINESS

**Consideration of Aquatics
Maintenance Agreement**

The Board tabled approval of this Agreement pending inclusion of "no cost for trash pick-up" in the Agreement.

EIGHTH ORDER OF BUSINESS

**Ratification of Johnny Cool, Inc.,
Invoice for Installation of Air Ionizer**

On a Motion by Mr. May, seconded by Mr. Haupt, with all in favor, the Board of Supervisors ratified the Johnny Cool, Inc., invoice for installation of air ionizer, for The Verandahs Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Yellowstone
Proposal for Winter Annuals**

On a Motion by Mr. Adams, seconded by Ms. Nesheiwat, with all in favor, the Board of Supervisors approved the Yellowstone proposal for winter annuals, for The Verandahs Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Yellowstone
Proposal to Remove Dead Oak**

On a Motion by Mr. Haupt, seconded by Ms. Mayle, with all in favor, the Board of Supervisors approved the Yellowstone proposal to remove a dead oak tree, for The Verandahs Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Yellowstone
Proposal to Remove Fallen Tree**

The Board declined the proposal to remove a fallen tree behind 13747 Caden Glen.

TWELFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report.

B. District Engineer

Not present.

C. Landscape & Irrigation

Mr. Schaub and Mr. Stephens presented their reports. The Board requested the straps be removed from the exit side of Chenwood. The Board requested a proposal to replace Loropetalum around the exit side of the community. The Board also requested Yellowstone verify irrigation on a portion of grass between the pool and playground

D. Clubhouse Manager's Report

Mr. Elias presented this clubhouse report to the Board. The Board requested a fogger be purchased to sterilize all areas of the clubhouse. The Board approved purchasing "Verandahs" shirts for the clubhouse staff to wear while on-site.

On a Motion by Mr. May, seconded by Ms. Nesheiwat, with all in favor, the Board of Supervisors approved the purchase of logo Verandahs shirts for clubhouse staff to be wear while on-site, for The Verandahs Community Development District.

E. District Manager

Mr. Radcliff announced that the next regular meeting is scheduled for December 1, 2020 at 6:30 p.m. at The Verandahs Clubhouse, located at 12375 Chenwood Avenue, Hudson, Florida 34669 unless otherwise notified.

THIRTEENTH ORDER OF BUSINESS

**Consideration of Minutes of the
Board of Supervisors' Meeting held
on November 3, 2020**

Mr. Radcliff presented the Minutes of the Board of Supervisors' Meeting held on November 3, 2020 to the Board for consideration. There were no changes made to the meeting minutes.

On a Motion by Mr. Haupt, seconded by Ms. Mayle, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' meeting held on November 3, 2020, as presented, for The Verandahs Community Development District.

FOURTEENTH ORDER OF BUSINESS

**Consideration of Operations &
Maintenance Expenditures for October
2020**

Mr. Radcliff presented the October 2020 Operations & Maintenance Expenditures to the Board for ratification.

On a Motion by Mr. Haupt seconded by Ms. Mayle, with all in favor, the Board of Supervisors ratified the Operation & Maintenance Expenditures for October 2020 (\$44,677.11), for The Verandahs Community Development District.

THE VERANDAHS COMMUNITY DEVELOPMENT DISTRICT

December 1, 2020 Minutes of Meeting

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FIFTEENTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Requests**

No audience or supervisor requests.

SIXTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Haupt, seconded by Ms. Nesheiwat, with all in favor, the Board of Supervisors adjourned the meeting at 7:21 p.m., for The Verandahs Community Development District.

Assistant Secretary

Chair / Vice Chair

Tab 5

The Verandahs Community Development District

DISTRICT OFFICE · 5844 OLD PASCO ROAD · SUITE 100 · WESLEY CHAPEL, FLORIDA 33544

Operations and Maintenance Expenditures November 2020 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from November 1, 2020 through November 30, 2020. This does not include expenditures previously approved by the Board.

The total items being presented: **\$19,217.88**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

The Verandahs Community Development District

Paid Operation & Maintenance Expenditures

November 1, 2020 Through November 30, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Allen Adams	002255	AA110320	Board of Supervisors Meeting 11/03/20	\$ 200.00
Blue Water Aquatics, Inc.	002236	27049	Aquatic Service 10/20	\$ 1,200.00
Crestmark Vendor Finance	002250	103952	Lease 193024-VF000 11/20	\$ 323.75
Department of Economic Opportunity	002251	83234	Special District Fee FY 20/21	\$ 175.00
Frontier Communications of Florida	002242	727-856-7773-073119-5 11/20	Clubhouse Internet & TV 11/20	\$ 279.46
Grau & Associates	002243	V42502717X30	Audit Services FY20/21	\$ 26.00
High Trim, LLC	002245	3015	Tree Maintenance 11/20	\$ 1,625.00
Pasco County Board of County Commissioners	002253	20054955	2020 Solid Waste Assessment 11/20	\$ 349.32
Pasco County Utilities Services Branch	002261	14186264	Chenwood Avenue 10/20	\$ 73.23
Rizzetta & Company, Inc.	002239	INV0000054194	District Management Fees 11/20	\$ 4,320.33
Rizzetta Amenity Services, Inc.	002246	INV00000000008095	Actual Bi-Weekly Payroll 10/20	\$ 800.37

The Verandahs Community Development District

Paid Operation & Maintenance Expenditures

November 1, 2020 Through November 30, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Rizzetta Amenity Services, Inc.	002262	INV00000000008152	Actual Bi-Weekly Payroll 11/20	\$ 1,729.77
Rizzetta Technology Services, LLC	002238	INV0000006481	Website Hosting Services 11/20	\$ 100.00
Rust-Off Inc.	002254	28081	Chemicals for Rust Prevention 10/20	\$ 790.00
Sarah Nesheiwat	002260	SN110320	Board of Supervisors Meeting 11/03/20	\$ 200.00
Securiteam Inc	002247	13675	Quarterly Monitoring 11/20	\$ 150.00
Stanley Haupt	002237	10/26/20-Stanley Haupt	Purchase Of Holiday Decoration 10/20	\$ 504.37
Stanley Haupt	002244	11/04/20-Stanley Haupt	Purchase Of Holiday Decoration 11/20	\$ 32.11
Stanley Haupt	002252	11/12/20-Stanley Haupt	Purchase Of Holiday Decoration 11/20	\$ 177.57
Stanley Haupt	002256	SH110320	Board of Supervisors Meeting 11/03/20	\$ 200.00
Stanley Haupt	002257	11/16/20-Stanley Haupt	Purchase Of Holiday Decoration 11/20	\$ 18.15
Straley Robin Vericker	002240	19033	General Legal Services 10/20	\$ 165.00

The Verandahs Community Development District

Paid Operation & Maintenance Expenditures

November 1, 2020 Through November 30, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Suncoast Sparkling Cleaning Service Inc	002248	230	Clubhouse Cleaning 10/20	\$ 605.00
Thomas M May	002258	TM-110320	Board of Supervisors Meeting 11/03/20	\$ 200.00
Tracy E. Mayle	002259	TM110320	Board of Supervisors Meeting 11/03/20	\$ 200.00
Withlacoochee River Electric Cooperative, Inc.	002241	10365384 10/20	Summary Billing 10/20	\$ 3,823.05
Yellowstone Landscape	002249	TM 161225	Fall Annuals 10/20	<u>\$ 950.40</u>
Report Total				<u>\$ 19,217.88</u>